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UNCLAS BUENOS AIRES 000773

INR FOR PAT PERRIN AND JAMES MCELVEEN WHA/BSC FOR CAROLINE CROFT DRL/DP FOR CHARLES EVANS

SIPDIS

E.O. 12958: N/A

TAGS: PHUM PINR MARR AR

SUBJECT: HUMAN RIGHTS VETTING FOR US TRAINING PROGRAMS

REF: 03 State 34981

Per reftel, Embassy requests that the Department perform the required human rights vetting on the following Argentine citizens. Local checks revealed no derogatory information. Please slug Department's response for Joelle Chilazi and Ted Craig, Political Section, and Edwin Hernandez, Milgp.

Earliest Course Date: 27-July-09, Course Name: Complex Crime Seminar

First Name: Baltazar Middle Name: Daniel Last Name: Alonso Title: Major Unit: 11th Group

Service: Gendarmerie DNI: 16.404.890 DOB: 14-Oct-63

POB: Itabate, Corrientes, Argentina

First Name: Nestor Middle Name: Horacio Last Name: Carrazoni

Title: Colonel

Unit: Counterdrug Directorate

Service: Gendarmerie DNI: 13.940.271 DOB: 22-Feb-60

POB: Concordia, Entre Rios, Argentina

First Name: Luis Middle Name: Eugenio Last Name: Di Pace

Title: Major

Unit: Criminal Intelligence Directorate

Service: Gendarmerie DNI: 16.405.204 DOB: 14-Mar-63

POB: Moron, Buenos Aires, Argentina

First Name: Luis Middle Name: Roberto Last Name: Gauna

Title: Lieutenant Colonel

Unit: 9th Group Service: Gendarmerie DNI: 16.331.521

DOB: 26-May-63

POB: San Martin, Misiones, Argentina

First Name: Alberto Middle Name: Fernando Last Name: Gonzalez Title: Lieutenant Colonel

Unit: Borders Deputy Directorate

Service: Gendarmerie

DNI: 14.073.479 DOB: 10-Nov-60

POB: Tucuman, Argentina

First Name: Leonardo Middle Name: Jose

Last Name: Guido Ramirez

Title: Major

Unit: Operations Section

Service: Gendarmerie DNI: 17.950.841 DOB: 21-May-67

POB: Neuquen, Argentina

First Name: Enrique Middle Name: Horacio Last Name: Herrera

Title: Lieutenant Colonel

Unit: Information Collection Center

Service: Gendarmerie DNI: 14.104.143 DOB: 27-Sep-60

POB: Chajari, Entre Rios, Argentina

First Name: Gustavo Middle Name: Javier Last Name: Lopez

Title: Major

Unit: Economic Crime Special Unit

Service: Gendarmerie DNI: 20.408.154 DOB: 18-Jun-68

POB: Quilmes, Buenos Aires, Argentina

First Name: Luis Middle Name: Alberto Last Name: Martin

Title: Lieutenant Colonel

Unit: 9th Group Service: Gendarmerie DNI: 13.627.212 DOB: 21-Sep-59

POB: Tucuman, Argentina

First Name: Adolfo Middle Name: Dante Last Name: Ramirez

Title: Major
Unit: Information Collection Center

Service: Gendarmerie DNI: 16.899.142

DOB: 3-Jun-64 POB: Salta, Argentina

First Name: Dardo Middle Name: Fabian Last Name: Reyes

Title: Major

Unit: 28th Squadron Service: Gendarmerie DNI: 17.740.580 DOB: 17-Oct-66

POB: Mendoza, Argentina

First Name: Crispin Middle Name: --

Last Name: Rodriguez

Title: Major

Unit: Campo de Mayo Judicial Procedures Special Unit

Service: Gendarmerie DNI: 17.847.230 DOB: 8-Feb-67

POB: Formosa, Argentina

First Name: Alberto Middle Name: Javier

Last Name: Scheihing

Title: Major

Unit: 29th Squadron Service: Gendarmerie DNT: 21.948.504

DNI: 21.948.504 DOB: 14-Dec-70

POB: Formosa, Argentina

First Name: Andres Middle Name: --

Last Name: Severino

Title: Lieutenant Colonel Unit: 22nd Squadron

Service: Gendarmerie DNI: 13.841.345 DOB: 22-Sep-59

POB: Federal Capital City, Argentina

First Name: Euclides Middle Name: Juan Last Name: Troncoso

Title: Major

Unit: Information Collection Center

Service: Gendarmerie

DNI: 16.843.496

DOB: 10-Mar-64, POB: Santa Fe, Argentina

KELLY